

**CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
May 30, 2000
Ronald Reagan State Building – Auditorium
300 South Spring Street, Los Angeles, CA
10:30 AM**

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status¹</u>
1. Approval of minutes for March 22, 2000 Meeting	Chairman Tennenbaum	A
2. Authority Members' Meetings for Compensation	Mehdi Morshed	A
3. Members' Reports	Chairman Tennenbaum	I
4. Executive Director's Report	Mehdi Morshed	A
<i>Staff will provide a report on the status of the budget and pending bills before the legislature directly impacting the Authority. The Board may take action on the bills or the budget.</i>		
5. Sole Source Contract Authorization	Mehdi Morshed	A
<i>Staff will provide members with the scope of work for two sole source contracts for peer review on the existing body of the Authority's work as well as the work to be produced during the environmental phase of the project.</i>		
6. Final Business Plan Discussion	Mehdi Morshed	A
<i>Staff will provide members with an overview of the public comment period and options for finalizing the draft plan for submission to the Governor and the Legislature.</i>		
7. Review and Approval of Environmental Impact Report/Environmental Impact Study Request for Proposal	Mehdi Morshed	A
<i>Staff will present the Request for Proposal (RFP) and schedule for the Project Management contract for Board review and approval.</i>		
8. Maglev Deployment Program Update	Al Perdon	I
9. Public Comment		
<i>An opportunity for public comment will be provided during each action item.</i>		

¹"A" denotes an "Action" item; "I" denotes an "Information" item.